

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EASTMAN KODAK COMPANY,

Plaintiff,

v.

Civ. No.: 02-cv-6441

**WACHOVIA BANK NATIONAL
ASSOCIATION, As Successor in Interest
by Merger to First Union National Bank,**

Defendant.

CONSENT TO CHANGE ATTORNEY

We, the undersigned, do hereby consent and agree that Geiger & Rothenberg, LLP, counsel of record for the defendant, Wachovia Bank National Association, with offices located at 45 Exchange Street, Suite 800, Rochester, New York, be changed and that Buchanan Ingersoll & Rooney, PC, with offices located at 268 Main Street, Suite 201, Buffalo, New York, be substituted as counsel for defendant, Wachovia Bank National Association, in the place and stead of Geiger & Rothenberg, LLP.

Dated: Sep. 5, 2006

Geiger & Rothenberg, LLP

By: s/ David Rothenberg

Dated: Aug. 28, 2006

Wachovia Bank National Association

By: s/ Bret P. Holmes

STATE OF NORTH CAROLINA)
) SS.:
COUNTY OF MECKLENBURG)

On the 28th day of Aiugust, 2006, before me, the subscriber, Bret P.. Holmes, personally appeared, to me personally known and known to me to be the Sr. Vice President of Wachovia Bank National Association described herein and who executed the within Consent to Change Attorney, and he acknowledged to me that he executed the same.

s/ Chaniese Stokes Collins
Notary Public, Mecklenburg County, NC
Commission expires: June 10, 2011

SO ORDERED:

S/ MICHAEL A. TELESCA
Hon. Michael A. Telesca

Dated: September 7, 2006